

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
January 1, 2014
10:00 A.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Marlin Weisheit, Vice President and Richard Reid, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes. Auditor, Dixie Dugan was in attendance.

PLEDGE OF ALLEGIANCE

2014 APPOINTMENTS

COMMISSIONER OFFICERS

Don Williams: Alright, we got...actually (2) two items on the agenda, I did not bring...is that our Meeting Dates, could you not share that with me for later? On the agenda (1) one is our Appointments and then not on the agenda, we'll be setting the meeting dates for 2014 by state statute, that must be done on the first meeting of the year, this is the first meeting of the year so let's do our appointments and we got a couple of Council Members, we'll show them how quickly appointments need to be done. Alright, let's go ahead; the first part is...start with Commissioner Offices. For President do I have a motion?

Rick Reid: I'll make a motion to nominate Don Williams to have another term as President.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Vice President, have a motion?

Marlin Weisheit: I'll make a motion for Rick Reid to be Vice President.

Don Williams: I'll second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye.

Rick Reid: Aye.

Don Williams: Well, you didn't have to vote for yourself.

Rick Reid: Yeah, that's right.

Don Williams: When you got two (2) it don't matter, right?

Rick Reid: Right.

COUNTY ATTORNEY

Don Williams: County Attorney.

Rick Reid: I'll make a motion to nominate Todd Glass as our new attorney.

Don Williams: Do I have a second? I'll second that motion. All in favor say aye.

Rick Reid: Aye.

Don Williams: Aye. Is that a nay or abstention over there?

Marlin Weisheit: I will vote nay and I'd just like to make a comment that I don't understand this move, I just think Adam had done us a great job and from what I'd heard from the office holders they kind of requested we keep him so, I don't understand why you felt the need for the move, but just want that on record and that's all I got to say.

Rick Reid: Thank you.

Don Williams: Okay and I will add to the record that I don't understand your move on the Solid Waste a year before last.

ADMINISTRATOR COMMISSIONERS OFFICE

Don Williams: Commissioner Office Administrator, do I have a motion?

Rick Reid: I'll make a motion to retain Roger Emmons.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

**STORM WATER MANAGEMENT
DRAINAGE BOARD**

Don Williams: Drainage Board, do I have a motion for President?

Marlin Weisheit: I'll make a motion for Rick Reid.

Don Williams: Do I have a second? Do I have a second?

Rick Reid: Are you going to do it?

Don Williams: No.

Rick Reid: I'll second it.

Don Williams: I just wanted you to do your own.

Rick Reid: Okay.

Don Williams: Alright, all in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Vice President.

Rick Reid: I'll make a motion for Marlin to be Vice President.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Secretary.

Marlin Weisheit: Make a motion for Don Williams.

Rick Reid: Second.

Don Williams: All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: I have a motion and second. Their Attorney, well, you know, we need to back off and rescind those motions. The Drainage Board is appointed by the Drainage Board so...

Marlin Weisheit: Okay.

Rick Reid: Make a motion to rescind those motions.

Don Williams: Glad I caught that.

Marlin Weisheit: Second.

Don Williams: Cause that wouldn't have meant anything. Okay, I have a motion to rescind all those motions and we have a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Alright, we have Gibson County Joint Drainage Board, currently Don Williams and Marlin Weisheit adjoining districts that meet with Gibson County.

Marlin Weisheit: Motion to keep them the same.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Spencer County Drainage Board is myself and Rick Reid for the same reasons.

Rick Reid: I'll make a motion to keep it the same.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

VETERANS AFFAIRS OFFICER

Don Williams: Veterans Affairs, Bryce Hullett, he's been doing an excellent job for us.

Marlin Weisheit: I make a motion to retain Bryce.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

AREA PLANNING COMMISSION

Don Williams: Area Planning Commission. Rick is on there...

Marlin Weisheit: I make a motion to keep Rick on there.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Richard Reid: Aye.

Don Williams: We also have a member...that's it, that's all we have on that.

SOLID WASTE MANAGEMENT

Don Williams: Solid Waste Management, that's their board also.

Rick Reid: Are you sure?

Don Williams: I am not sure, you are right, it is ours, it even says it doesn't it? We have...let's see all three (3) of the Commissioners there, the Mayor and her Board and then the County Council and we have a Member who currently is Alonzo Moore.

Marlin Weisheit: I'll make a motion to retain Alonzo.

Don Williams: Do I have a second? I'll second that motion. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Aye.

Rick Reid: No.

Don Williams: No, one (1) no, two (2) ayes, one (1) no.

HIGHWAY DEPARTMENT

Don Williams: Highway, our leadership team, Lead Foreman is Jack Gore, District II Foreman is Jim Koch and District III Foreman is Jon Robertson.

Rick Reid: I make a motion to keep those the same.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

ENGINEERING DEPARTMENT

Don Williams: Engineering Department, we have Bobby Howard as Engineer, Brent Wendholt as the Assistant Engineer.

Marlin Weisheit: I make the motion to retain them the same.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye.

OFFICE ADMINISTRATOR BUILDING DEPARTMENT

Don Williams: Building Department, Building Inspector, Dennis Lockhart. Office Administrator, Peggy Smith.

Rick Reid: Make a motion to keep those the same.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

COUNTY HEALTH OFFICER

Don Williams: Okay, County Health Officer currently is Dr. Rick Yeager. He is having some health issues but his mind is fine and he still is mobile so I felt that he can still continue that job so it's up to you all there.

Marlin Weisheit: I'll make a motion to keep Rick Yeager, Dr. Yeager.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye.

ECONOMIC DEVELOPMENT ADVISORY COUNCIL

Don Williams: Economic Development Advisory Council, the only one (1) that we have to place...that doesn't have an expired term, let's see Commissioner Rep. is Don Williams and that's annual and I...

Rick Reid: And you're the President so...

Don Williams: Our President, yeah.

Rick Reid: It should stay the same, do we need a nomination?

Don Williams: No, well, we do, yeah; since it's an annual appointment we do need a nomination.

Marlin Weisheit: I'll make a motion for you to retain that.

Don Williams: Thank you.

Rick Reid: Second.

Don Williams: Thank you. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries.

REDEVELOPMENT COMMISSION

Don Williams: Redevelopment Commission, these are annual. Currently we have Randall Miller, Randall Pemberton, Jeff Mulzer, Tony Aylsworth and Candace Nance from the School Board who is a non-voting member.

Rick Reid: I make a motion to keep those the same.

Marlin Weisheit: Second.

Don Williams: Okay, motion and second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

ECONOMIC DEVELOPMENT COMMISSION

Don Williams: Economic Development Director is by contract. The Economic Development Commission, we don't have one there...

COMMON CONSTRUCTION WAGE COMMITTEE

Don Williams: Common Construction Wage, we have three (3) members Common Construction Wage, Kenny Elliott, Raleigh Johnson and Gary Hopwood.

Marlin Weisheit: I'll make a motion to keep those the same.

Rick Reid: Second.

Don Williams: Okay, motion and second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

PTABOA

Don Williams: Then we got the Property Tax Assessment Board; formally known as the PTABOA Board. We have two (2) there. Right now we have Richard Kixmiller and Jack Shreve.

Rick Reid: I'll make a motion to keep those the same.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye also.

EMERGENCY MANAGEMENT ADVISORY COUNCIL

Don Williams: Okay, Emergency Management, I don't think we have any up there.

EMERGENCY MANAGEMENT AGENCY

Don Williams: Emergency Management Agency we have the Director, Dallas Scott and the Secretary, Doris Sullivan.

Marlin Weisheit: Motion to keep them the same.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

LOCAL EMERGENCY PLANNING COMMITTEE (L.E.P.C.)

Don Williams: The L.E.P.C., Local Emergency Planning Committee, Marlin is the Commissioners Representative there I would make a motion to retain him.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

HOMELAND SECURITY

Don Williams: Regional Homeland Security DPOC Board, I would like to also appoint Marlin Weisheit to that position. Do I have a second?

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Thank you.

CORRECTIONS ADVISORY BOARD

Don Williams: Okay, last page, Community Corrections, we...let's see, let's check that I don't think there's...no, there's none there, those are either by office or their terms have not expired.

PARKS AND RECREATION

Don Williams: Parks and Recreation, ours is not up there yet.

SOUTHWESTERN INDIANA MENTAL HEALTH

Don Williams: We do have one (1) Southwestern Indiana Mental Health. Gary Heck has been serving there and I understand he'd doing a good job making the meetings. Any...what's your will on...?

Rick Reid: I'll make a motion to let Gary Heck do it again this next term.

Marlin Weisheit: Second.

Don Williams: Okay, we'll reappoint Gary. Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries.

ALCOHOL BEVERAGE BOARD

Don Williams: The Alcoholic Beverage Board, we have one (1) member, Gene Weisheit is our current member. Is there anybody else you want to put in? If not I'd entertain a motion.

Marlin Weisheit: Actually...which Board was that Don?

Don Williams: The Alcohol Beverage Board.

Marlin Weisheit: Okay, yeah.

Don Williams: The three (3) members, the only one (1) we appoint was Gene Weisheit, the Council has Allan Harding on there and the Mayor has Matt Hemingway, I don't know if that's on your list but that's the Mayor's appointment.

Marlin Weisheit: I'll make a motion to retain Gene there.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

ADA COORDINATOR, THE STATE OSHA REPRESENTATIVE AND THE DRUG AND ALCOHOL TESTING COORDINATOR

Don Williams: We have Roger Emmons as our ADA Coordinator, our State OSHA Representative and also our Drug and Alcohol Testing Coordinator.

Rick Reid: Are we going to have a second contact with Joe Grassman?

Don Williams: What's that now?

Rick Reid: On those two (2)?

Don Williams: Yeah, Joyce Leone is not with us, if you want to put Joe down there I'm fine with that.

Rick Reid: Okay. I'd make a motion for Roger Emmons and Joe Grassman on both of those appointments.

Don Williams: Okay, Roger...

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries.

Rick Reid: We could have done the Drug Testing that way too.

Don Williams: Did we not...yeah, I did mention all three (3) of those.

Rick Reid: Oh, you did?

Don Williams: Yeah, I did. I assume your motion was for all three (3)?

Rick Reid: Yes, for all three (3).

Don Williams: Okay, it was.

LIBRARY BOARD(S)

Don Williams: Okay, next page, this is our last page. Ohio Township Library Board we have no one that's...yeah we do, Dr. Selby, Jeff Selby has served on that Board for many years.

Marlin Weisheit: I'll make a motion to retain him.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

COUNTY HEALTH BOARD

Don Williams: County Health Board, this is the only Health Board that has to be politically divided which is kind of unique. We have two (2) members of that Board that are up, they're all appointments; one (1) is a Licensed Physician, Dr. Steven Barnett is currently a Licensed Physician and the Health Professional is currently Carol Elmer, which is a Registered Nurse.

Rick Reid: I'll make the motion to keep those (2) two on there.

Marlin Weisheit: Second.

Don Williams: Okay, motion and second. That's the only two (2) this year

Marlin Weisheit: Yep.

Don Williams: Okay, we have a motion and a second, did we vote on that? I don't think we did. All in favor of retaining Steve Barnett and Carol Elmer say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye.

BOARD OF ZONING APPEALS

Don Williams: Board of Zoning Appeals, the only (1) one we have due there is...

Rick Reid: Terry Dayvolt.

Don Williams: Terry Dayvolt and he's...

Rick Reid: I'll make the motion to retain Terry Dayvolt.

Marlin Weisheit: Second.

Don Williams: Motion and second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye.

EVANSVILLE METROPOLITAN PLANNING ORGANIZATION (E.M.P.O)

Don Williams: EMPO, Rick's currently our Member. Would you be willing to hang on to that, Rick?

Rick Reid: Sure.

Marlin Weisheit: I'll make a motion.

Don Williams: I'll second. All in favor say aye.

Marlin Weisheit: Aye.

Don Williams: Okay, that's a motion by Commissioner Weisheit, seconded by Commissioner Williams.

WEED CONTROL BOARD

Don Williams: Weed Control Board, none of those that are up.

ANIMAL DISEASE CONTROL

Don Williams: Animal Disease Control is Aaron Franz that is indefinite.

FOUR RIVERS RC&D

Don Williams: Four Rivers RC&D, currently we have Ken Hunt who attends the meetings and represents us there. He's with the Farm Bureau.

Rick Reid: I'll make a motion to keep Ken Hunt as our Representative.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

PIGEON TOWNSHIP SEWER DISTRICT

Don Williams: We have Pigeon Township Sewer District; Mike Moesner is our Commissioner Representative there. Been doing that to us also for years.

Marlin Weisheit: I'll make that motion to retain Mike.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

ECONOMIC DEVELOPMENT SOUTHWEST INDIANA

Don Williams: Economic Development Coalition of Southwest Indiana, currently I am on that by virtue of office and our other appointment has been Randall Miller.

Marlin Weisheit: I'll make a motion that stays the same.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

ECONOMIC DEVELOPMENT COALITION SOUTHWESTERN INDIANA

Don Williams: Economic Development Coalition Southwest Indiana, Executive Committee, I am on that by virtue of office.

Rick Reid: So moved.

Don Williams: Thank you, do I have a second?

Marlin Weisheit: Second.

Don Williams: All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye.

TRI-CAP

Don Williams: Then we have Tri-Cap and none of those are up. And that's our appointments.

ITEMS FOR DISCUSSION

Resolution 2014-01 – Meeting Schedule

Don Williams: We have one other matter of business and that is our meeting days...this is our holidays, you have that handy over there, Roger? The meeting days, I left mine in the office.

Roger Emmons: I don't think Susie sent me...

Don Williams: I started reading them...

Marlin Weisheit: I looked through them, yeah.

Rick Reid: I did too.

Don Williams: Basically the meeting days are the second and fourth Mondays as they have been except for...

Rick Reid: May, Memorial Day.

Don Williams: Memorial Day is on Tuesday at 4:00. The rest of them are all...

Roger Emmons: Is that a Resolution or an Ordinance?

Don Williams: Let's take a short break, I got it in here...I'm thinking that's a Resolution.

Rick Reid: I think it is too. I guess that would 2014-1 won't it?

Roger Emmons: 2014-01.

Don Williams: It's by Resolution.

Rick Reid: Make a motion to approve Resolution 2014-01.

Marlin Weisheit: Second.

Don Williams: Motion and a second to approve our meeting days for 2014. Commissioner Resolution 2014-01. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

WARRICK COUNTY COMMISSIONERS RESOLUTION 2014-01

WHEREAS, Indiana Code 36-2-2-6 provides that the Board of Commissioners shall by resolution at the first meeting in January of each year, establish dates of regular meetings to be held throughout the year;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Warrick County that said Board shall hold regular meetings on the dates and times as hereinafter set forth:

MONDAY	JANUARY 13, 2014	4:00PM
MONDAY	JANUARY 27, 2014	4:00PM
MONDAY	FEBRUARY 10, 2014	4:00PM
MONDAY	FEBRUARY 24, 2014	4:00PM
MONDAY	MARCH 10, 2014	4:00PM
MONDAY	MARCH 24, 2014	4:00PM
MONDAY	APRIL 14, 2014	4:00PM
MONDAY	APRIL 28, 2014	4:00PM
MONDAY	MAY 12, 2014	4:00PM
TUESDAY	MAY 27, 2014	4:00PM
MONDAY	JUNE 9, 2014	4:00PM
MONDAY	JUNE 23, 2014	4:00PM
MONDAY	JULY 14, 2014	4:00PM
MONDAY	JULY 28, 2014	4:00PM
MONDAY	AUGUST 11, 2014	4:00PM
MONDAY	AUGUST 25, 2014	4:00PM
MONDAY	SEPTEMBER 8, 2014	4:00PM
MONDAY	SEPTEMBER 22, 2014	4:00PM
MONDAY	OCTOBER 13, 2014	4:00PM
MONDAY	OCTOBER 27, 2014	4:00PM
MONDAY	NOVEMBER 10, 2014	4:00PM
MONDAY	NOVEMBER 24, 2014	4:00PM
MONDAY	DECEMBER 8, 2014	4:00PM
MONDAY	DECEMBER 22, 2014	4:00PM

THIS RESOLUTION PASSED AND ORDAINED THIS 1st DAY OF JANUARY, 2014.

WARRICK COUNTY
BOARD OF COMMISSIONERS
Don Williams
Don Williams, President
Richard A. Reid
Richard A. Reid, Vice-President
Marlin Weisheit
Marlin Weisheit, Member

ATTEST:
L.B. Dugan
L.B. Dugan, Auditor

COMMISSIONERS ITEMS FOR DISCUSSION

Commissioner Williams: Do you have any business, Mr. Reid?

Commissioner Reid: No.

Commissioner Williams: Mr. Weisheit?

Commissioner Weisheit: I have none.

Commissioner Williams: I have none either.

Commissioner Reid: Motion to adjourn.

Commissioner Williams: Roger, do you have anything?

Commissioner Reid: Oh, sorry.

Roger Emmons: Just to let you know on the old Lillpop building I not only emailed but I talked to Gary Crick and he said he will not be bidding.

Commissioner Williams: Okay, the only other thing, as you all know, Friday is Erik Frazier's last day as our IT guy. He's going on to what he thinks is greener pastures, I hope it works out for him, I wish him the best. We have a new IT guy by the name of Doug Duncan who is a certified networking and has been in the field working for over seven (7) years now. And Erik thinks he's going to do a great job, he interviewed him, showed him everything he had to do and they both felt very comfortable with it. So, I just wanted to let you all that was going on. Any other questions? And he will start Monday as far as salary position. Okay, I have a motion and a second to adjourn, do I have a second? I think I have a motion...do you have a second there?

Commissioner Weisheit: Yes.

Commissioner Williams: Okay, motion and a second. We are adjourned.

WARRICK COUNTY BOARD OF COMMISSIONERS

DON WILLIAMS, PRESIDENT

MARLIN WEISHEIT, VICE PRESIDENT

RICHARD A. REID, MEMBER

ATTEST:

L.B. DUGAN, AUDITOR
WARRICK COUNTY, INDIANA